

Regular
Tuesday, August 16, 2011 5:30 PM Central

Jerry Fay Wilhelm Center for the Performing
Arts
1401 Cedar Street
Bastrop, TX 78602

1. Meeting Called to Order
2. Pledge, Presentations and Open Forum
 - 2.A. Pledge of Allegiance
 - 2.B. Pledge of Allegiance to the Texas Flag
 - 2.B.1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
 - 2.C. Opening Prayer
 - 2.D. Student Speaker on the Character Education Trait for August - Respect
 - 2.E. Open Forum
3. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2011-2012
 - 3.A. Proposed Application for an Optional Flexible School Day Program for 2011-2012
 - 3.B. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2011-2012
4. Superintendent's Report and Board Discussion
 - 4.A. Curriculum Report
 - 4.A.1. 2011-2012 Program Plans and Budgets for ESEA Title I, Title II, Title III, and Migrant
 - 4.A.2. Technology Budget - Savings from Gmail Migration
 - 4.A.3. Local Policy Changes - STAAR Program
 - 4.B. Financial Report - Attachment A
 - 4.B.1. Pre-Audit Requirement
 - 4.C. Personnel Report
5. Consent Agenda
 - 5.A. Consider Approval of Minutes of June 21, July 25, July 26, and August 1, 2011
 - 5.B. Consider Awarding Bids
 - 5.B.1. Property & Casualty Insurance CSP #2011-05
 - 5.C. Consider Approval of TASB Policy Update 90

5.D. Consider Approval of Advanced Course Exemptions for No Pass, No Play

6. Action Items

6.A. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September

6.B. Consider Approval of Bid for Management and Placement of Advertising RFP #2012-01

6.C. Consider Approval of Right-of-Entry and Maintenance Easement for Gills Branch Creek

6.D. Consider Approval of the District Improvement Plan for 2011-2012

6.E. Consider Approval of TASB Risk Management Fund Interlocal Participation Agreement/Unemployment Compensation

6.F. Consider Selecting a Delegate and Alternate Delegate to the TASB Assembly in September

6.G. Consider Approval of Board of Trustees Mission Statement, Board Effectiveness Goals and Board Roles and Responsibilities

7. Information Items

7.A. District Wide Calendar

8. Adjournment